

Wall City Council Meeting
Community Center Meeting Room
December 3rd 6:30pm

Members Present:

Marty Huether, Mayor
Rick Hustead, Councilman
Mike Anderson, Councilman
Jerry Morgan, Councilman
Stan Anderson, Councilman
Dan Hauk, Councilman
Gale Patterson, Councilman

Others Present:

Carolynn Anderson - Finance Officer; Garrett Bryan – Public Works Director
Shawn Cutler - Teen 19; Cheyenne McGriff – Economic Development Director
Michaela Bryan – Pennington Co. Courant
Dpt. Randy Harkins – Pennington County Sheriff's Office

(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)

Motion by S Anderson, second by Morgan to approve the agenda. Motion carried.

Dpt. Harkins gave the police report.

Motion by M Anderson, second by Hauk to approve the consent agenda. Motion carried.

- Minutes from the November 19th council meeting
- December 3rd claims for the City of Wall, Fire Department, Library and Cemetery
- Expense Budget report

Ted Schultz, engineer from AES2 discussed the reason why the chip and seal portion of the 2015 Street Improvement project was not completed by the October 15th deadline. The weather changed with rain and cooler temperatures and the company stopped producing the liquid asphalt used for the chip and seal. It will take approximately two or two and a half days to complete and should be able to have it completed by May 26, 2016. Schultz asked the council to accept the new completion date and if it is not completed by that date, then penalties will be assessed each day the project is not completed. Motion by Patterson, second by S Anderson to accept the revised completion date and to assess penalties if not completed by that date. Motion carried.

Finance Officer (FO) Anderson asked the council if they still wished to retain 10% of the pay request from Bituminous; Schultz commented that would be acceptable to retain 10%. They council agreed to stay with the motion for a 10% retainage.

Motion by Patterson, second by M Anderson to approve the building permit application from Wall Building Center to move a carport from 604 Dorothy Street to 109 South Boulevard. Motion carried.

Motion by Hauk, second by S Anderson to approve the sign permit application from Wall Drug to replace the sign located near 312 South Boulevard and 311 South Boulevard. Motion carried with Hustead abstaining from the vote.

Cheyenne McGriff, Economic Development Director gave an update on her activities.

- The second quarterly report has been submitted to GOED
- Will begin working on the website
- Would like to purchase a city camera for updating the pictures on the website
- Will be attending the Governor's Luncheon December 9th
- Upcoming "Small Business Beginnings" Classes
 - o Work with SDSU Extension and Badlands Bad River ED to help facilitate a series of six entrepreneurship classes
 - o End result will be a completed business plan
 - o Classes will be held in Wall and are planned to begin in January and end in March
- Home for the Holidays Campaign is going well
 - o Great platform to learn from, evaluate and grow
- Encourage survey participation, community input is vital
 - o Working on a community profile and community assessment

Motion by Morgan, second by Patterson to approve the RETAIL (ON-SALE) LIQUOR - Wall Drug Store, Inc., 510 Main Street, P.O Box 401, Wall, SD 57790. Motion carried with Husted abstaining from the vote.

Motion by S Anderson, second by Hauk to approve the 2nd reading of Ordinance 15-07; Trees. Motion carried.

Motion by Patterson, second by S Anderson to approve the 2nd reading of Ordinance 15-09; 2015 Supplemental budget. Motion carried.

The airport engineering firm item was moved into the executive session portion of the meeting.

FO Anderson commented if any councilman would be absent from the December 17th meeting to notify her by the 16th because their payroll checks would be included in the bill list.

FO Anderson explained she was in contact with Preston Johnson on the airport addendum. Johnson forgot to mention he would like the term extended on the lease for his fuel system also. He would be satisfied with the first term on the lease set for thirty-five (35) years and a twenty-five (25) year renewal for the hanger and fuel system. Motion by Patterson to approve a term of 35 years; beginning on the date of the original lease and a 25 year renewal option for both the hanger and the fuel system. Motion carried.

Public Works Director (PWD) Bryan commented on the need for snow to be cleared from curb to curb. If this is going to be required there would be a need for additional equipment to be purchased. Options may be to lease an additional blade or purchasing a blade for the bobcat and a box for pushing. Bryan will bring more information on equipment and cost to the December 17th meeting.

Mayor Huether commented there would be a conflict with the January 25th council meeting. The entrepreneurship classes are scheduled for that date and the council may be interested in attending the classes. It will be put on the next meeting agenda for action to be taken.

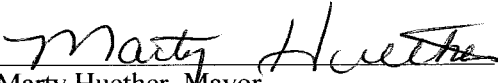
Motion by S Anderson, second by Patterson to go into executive session for the purpose of discussing legal/personnel issues according to SDCL 1-25-2 at 7:22pm. Motion carried.

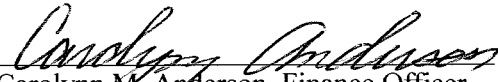
Mayor Huether declared the meeting out of executive session at 7:35pm.

Motion S Anderson, second by Hauk to approve hiring KLJ for airport engineering services for the next five (5) years. Motion carried

The next City Council meeting will be December 17th, at 6:30pm, with the personnel committee meeting beginning at 5:30pm.

With no other business to address, Mayor Huether declared the meeting adjourned at 7:36pm.


Marty Huether, Mayor


Carolynn M. Anderson, Finance Officer

Published once at the approximate cost of _____.



Pennington County Sheriff's Office

300 Kansas City Street Rapid City, SD 57701

Ph.
Fax

605-279-2990
605-394-4129

Wall Monthly Report November 2015

TIME	TOTAL	CALLS FOR SERVICE	TOTAL
City hours	392.00	Keep the Peace	0
City hours from other deputies	21.50	Minor Consuming	0
TOTAL CITY HOURS	413.50	Murder	0
Training hours	0.00	Robbery	0
Vacation/Sick hours	100.00	Runaway	0
County hours	22.00	School Function	0
Number of times called out/Hrs	0.00	SOLV Check	0
ARREST	TOTAL	Suicide	0
Warrants	1	Suspicious Activity	5
Non-Warrants	1	Theft	0
CALLS FOR SERVICE	TOTAL	Weapons Call	0
Alcohol Violation	0	Welfare Check	1
Alarms	0	911 Hang up Calls	0
Animal Complaints	3	CIVIL PATROL	TOTAL
Assaults	1	Attempted	1
Assist other agencies	8	Served	2
Attempt to Locate	1	City Service	0
Burglary	0	TRAFFIC ACTIVITY	TOTAL
Civil Problem	4	Citations	6
Community Activity	2	Warnings	13
Coroner Calls	0	Injury Accidents	2
Business Check	278	Non-Injury Accident	7
Disturbance	1	DUI's	0
DPP/Vandalism	0	Motorist Assist	2
Drugs	0	School Zone	4
ExtraPatrol	415	Skate/Bike Citation	0
Fire Medical Assist	3	Skate/Bike Warning	0
Follow-up Investigation	8	Speed Trailer	0
Found or Lost Property	0	Vehicle/Parking Complaint	6

CITY BILLS
12/3/2015

Gross Salaries – November 30, 2015:

Gross Salaries: Adm. - \$9,054.08; PWD - \$9,442.44

AFLAC	Employee Supplemental Ins.	\$220.57
HEALTH POOL	Health/Life Insurance	\$3,700.43
SDRS	Employee Retirement	\$2,159.74
SDRS-SRP	Employee Supp Retirement plan	\$150.00
FIRST INTERSTATE BANK	Employee payroll tax	\$4,299.59

December 3, Bills 2015:

BADLANDS AUTOMOTIVE	hydraulic filter-Loader	\$219.89
BANYON DATA SYSTEM	fund acct software support	\$795.00
BLACK HILLS VIDEO LLC	video for economic development	\$1,915.00
BUSINESS FORMS & ACCOUNTING	W2's & 1099 forms	\$104.00
FIRST INTERSTATE BANK	decibel reader	\$1,154.74
GOLDEN WEST TELE	shop phone	\$673.24
GRIMMS PUMP	sewer machine repair	\$2,305.66
HAWKINS, INC	water treatment	\$690.65
JENNER EQUIP.	cutting blade for bobcat	\$189.36
PENNINGTON COUNTY COURANT	publication	\$479.50
RAPID DELIVERY INC	water testing	\$24.16
SERVALL UNIFORM	CC rugs	\$67.51
SUMMIT SIGNS	sign for Rubble site	\$67.50
Eastern Penn. Co. Amb. Distric	budget funds	\$12,500.00
WALL BUILDING CENTER & CONST	supplies	\$486.04
WALL CEMETERY	budget funds	\$1,037.50
WALL FIRE DEPT	budget funds	\$5,000.00
WALL GOLF ASSOCIATION	budget funds	\$6,050.40
WALL LIBRARY	budget funds	\$3,750.00
WEST RIVER ELEC	pumping for wells	\$9,781.23
WEST RIVER ELECTRIC ASSOC, INC	Main Street loan	\$7,500.00
TOTAL BILLS:		\$54,791.38

64,720.80

Bituminous Paving

Pay Request #1

Approved by the Wall City Council this 3rd day of December 2015

Marty Huette
Phil Fisher
Joe Mann
[Signature]

[Signature]
[Signature]
[Signature]

FIRE DEPARTMENT BILLS
12/3/2015

December 3, Bills 2015:

FIRST INTERSTATE BANK	fiberglass topper for pickup	\$2,751.00
M & T FIRE AND SAFETY	hydraulic fluid TNT Rescue	\$65.55
WALL BUILDING CENTER & CONST	tools & ball hitch	\$261.86
WEST RIVER ELEC	electricity	\$250.13
TOTAL BILLS:		\$3,328.54

Approved by the Wall City Council this 3rd day of December 2015

Marty Hueste
Phil Allen
Jim A. Moran
J

Richard [Signature]
Dan Hall
Lyle [Signature]

LIBRARY BILLS
12/3/2015

Gross Salaries – November 30, 2015:

Gross Salaries: \$1,035.00

FIRST INTERSTATE BANK

Employee payroll tax

\$296.42

December 3, Bills 2015:

BLACK HILLS LIBRARY CONSORTIUM

hosting costs

\$16.21

FIRST INTERSTATE BANK

books from Amazon

\$409.59

GOLDEN WEST TELE

phone

\$42.46

SCHAEFER THERESA

reimburse supplies

\$11.99

WALL BUILDING CENTER & CONST

supplies

\$3.49

WEST RIVER ELEC

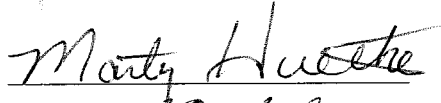
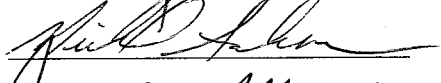
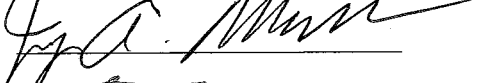

electricity

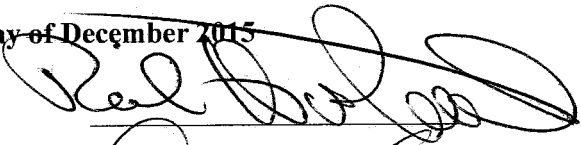
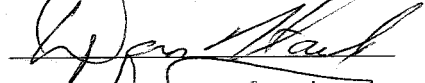


\$61.70

TOTAL BILLS:

\$545.44

Approved by the Wall City Council this 3rd day of December 2015

CEMETERY BILLS
12/3/2015

Gross Salaries – November 30, 2015:

Gross Salaries: \$3,475.00

FIRST INTERSTATE BANK

Employee payroll tax

\$1,001.99

December 3, Bills 2015:

WALL BUILDING CENTER & CONST

directory project

\$1,379.93

TOTAL BILLS:

\$1,379.93

Approved by the Wall City Council this 3rd day of December 2015

Marty Huether
Michelle Selzer
Joe Moran
J. [Signature]

[Signature]
Dan Paul
[Signature]

ORDINANCE 15-07
AN ORDINANCE TO AMEND CHAPTER 12.20; Trees

BE IT ORDAINED by the City of Wall, South Dakota that Chapter 12.20 be amended and read as follows:

12.20.010 General provisions.

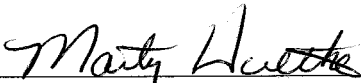
- A. No trees shall be planted on City right of way, unless the public works director has approved the kind, size, variety and location thereof, and granted a permit therefor. The permit shall be issued without charge.
- B. A tree list for Wall shall be developed by the public works director and approved by the park committee.
- C. Maintenance of trees shall be the responsibility of the owner of the abutting property.
- D. It is unlawful for any person to top any tree on public property. "Topping" is defined as the severe cutting back of limbs to stubs larger than six inches in diameter within the tree's crown to such a degree so as to remove the normal canopy and disfigure the tree. Trees severely damaged by storms or other cause, or obstructions where other pruning practices are impractical, may be topped only with the approval of the park committee.
- E. All trees shall be cut below the surface of the ground so that the top of the stump shall not project above the surface of the ground.

12.20.020 Duties of private owner.

It shall be the duty of any person growing or maintaining or planting a tree within the parking strip or other public place or responsible for trees growing on property abutting on public places as follows:

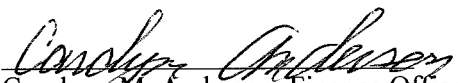
- A. **Trimming.** To keep all trees standing upon private property or upon the parking strip or boulevard adjoining such property so trimmed that no bough or branch thereof shall be lower than approximately eight (8) feet above the surface of any sidewalk and approximately fourteen (14) feet above the surface of the street, road, or alley thereon and shall keep all such trees so trimmed that no trunk, limb or branch thereof shall in any way, or at any time, come in contact with any street lighting. Bushes shall be trimmed as to not obstruct any portion of the sidewalk or alleyway.
- B. **Treatment or Removal.** To treat or remove any tree or plant so diseased or insect ridden as to constitute a hazard to trees or plants in public places.
- C. **Time for Compliance.** A letter will be mailed notifying the property owner of the needed trimming and a thirty (30) day deadline shall be given to complete the task. If the deadline is not met, the city may trim the trees for a fee.
- D. **Work by the City.** Whenever any property owner, tenant, or person in possession of any parcel of real estate shall fail or neglect to trim trees to the appropriate height, as provided in this chapter, the city may, without notice, have the trees trimmed. A bill for the expense incurred thereby shall be presented to the owner, tenant, or person in possession of such parcel of real estate, or by placing a lien upon the real estate. Fees shall be set by resolution.

Dated this 19th day of November, 2015



Marty Huether, Mayor

ATTEST:



Carolynn M. Anderson, Finance Officer

First reading: November 19, 20145

Second reading: December 3, 2015

Published: December 16, 2015

Effective: January 6, 2016

ORDINANCE 15-09
 AN ORDINANCE TO SUPPLEMENT THE 2015 ANNUAL APPROPRIATION

BE IT ORDAINED, by the City of Wall, South Dakota that the following funds are needed to meet the needs of the municipality in the following departments:

Supplemental Appropriations:

101-0431	Streets		
4340	Machinery & Equipment		\$85,000.00
101-0446	Ambulance		
4290	Other Expense		\$4,058.86
101-0452	Parks		
4290	Other Expense		\$20,000.00
4340	Machinery & Equipment		\$5,000.00
101-0456	Community Center		
4150	Group Insurance		\$10,000.00
4280	Utilities		\$3,000.00
101-0460	Economic Development		
4110	Salaries		\$12,000.00
4120	Fica		\$1,000.00
4130	Retirement		\$800.00
4260	Office Supplies		\$8,000.00
4270	Travels & Dues		\$2,000.00
4290	Other Expense		\$3,000.00
Total Appropriation			\$153,858.86
Source of Funding	101-0310-3131 Sales Tax		\$153,858.86
Total Appropriation			\$153,858.86
280-0422	Fire		
4252	Auto Repair		\$5,000.00
4260	Office Supplies		\$700.00
4261	Maintenance Supplies		\$2,000.00
4262	Auto Gas & Oil		\$2,000.00
4290	Other Expense		\$17,000.00
4340	Machinery & Equipment		\$32,000.00
Total Appropriation			\$58,700.00
Source of Funding			
	280-0372-3670 Contributions		\$2,257.00
	280-0372-3721 Service Collections		\$12,714.00

280-0372-3819 Other	\$20,368.00
G280-1200 Cash on Hand	\$23,361.00
Total Appropriation	\$58,700.00

282-0437 Cemetery	
4110 Salaries	\$4,500.00
4261 Maintenance Supplies	\$500.00
4290 Other Expense	\$6,000.00
Total Appropriation	\$11,000.00

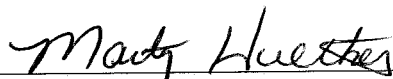
Source of Funding	
282-0386-3721 Service Collection	\$5,800.00
G282-1301 Cash on Hand	\$5,200.00
Total Appropriation	\$11,000.00

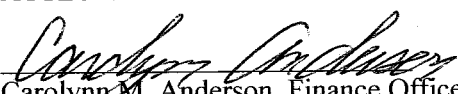
602-0433 Water	
4110 Salaries	\$3,207.00
4120 Fica	\$208.00
4130 Retirement	\$56.00
4222 Engineering	\$20,000.00
4251 Repairs	\$83,958.00
4340 Machinery & Equipment	\$4,400.00
4342 Project 1	\$115,000.00
Total Appropriations	\$226,829.00

Source of Funding	
602-0381-3811 Metered Sales	\$30,000.00
G602-2700 Fund Balance	\$196,829.00
Total Appropriations	\$226,829.00

The Finance Officer of the City of Wall shall be and is hereby authorized and directed to certify such appropriations to the end that it be fulfilled and adopted supplemental to the 2015 Annual Appropriations Ordinance.

Dated this 19th day of November, 2015


Marty Huether, Mayor

ATTEST:

Carolynn M. Anderson, Finance Officer

First reading: November 19, 20145
Second reading: December 3, 2015
Published: December 16, 2015
Effective: January 6, 2016